



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/05/2009**

Company Name: **RAVEN (BURGHILL) LIMITED**

Company Number: **03715185**

Company Details

Period Ending: **10/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**1ST FLOOR, 21
KNIGHTSBRIDGE
LONDON
SW1X 7LY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR SEAN CAREY**

Address: **KINGSBURY CRESTA DRIVE,
WOODHAM
ADDLESTONE
SURREY
KT15 3SW**

Company Secretary 2:

Name: **ALAN DENNIS PEREIRA**

Address: **GALLINAR PILGRIMS CLOSE
WESTHUMBLE
SURREY
RH5 6AR**

Director 1 :

Name: **SANTON CLOSE NOMINEES
LIMITED**

Address: **FIRST FLOOR 21 KNIGHTSBRIDGE
LONDON
SW1X 7LY**

Date of Birth: **27/03/1996** *Nationality:*

Occupation:

Director 2 :

Name: **SANTON MANAGEMENT
LIMITED**

Address: **FIRST FLOOR 21 KNIGHTSBRIDGE
LONDON
SW1X 7LY**

Date of Birth: **01/02/1994** Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	2490	GBP249
ORDINARY B	7510	GBP751
<i>TOTALS</i>		
	10000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7510 ORDINARY B Shares held as at 10/02/2009

Name: **SANTON CAPITAL PLC**

Address:

Shareholding 2:

2490 ORDINARY A Shares held as at 10/02/2009

Name:

SANTON CAPITAL PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/05/2009**

Authenticated: **Yes (E/W)**